

LAKE NEBAGAMON SANITARY SEWER COMMISSION AGENDA

VILLAGE AUDITORIUM DOWNSTAIRS

Wednesday, March 31, 2021 5:00 PM

1. Roll Call
2. Review of Agenda
3. Public Input
4. Approval of Clerk's Minutes
5. Payment of Invoices
6. Treasurer's Report
7. Operator's Report
8. Maintenance Report
 - A. Maintenance Schedule
9. Old Business - Action Items
 - A. Easement at Lift Station #3
 - B. Lift Station #3 site restoration
 - C. Generator relocation update - Station #1 & #2
 - D. Lift station generator propane
 - E. Engineer Report on Pond Work
 - F. Phillips Rd. manholes
 - G. Televising schedule
10. New Business
 - A. Flow Meter Calibrations
 - B. Seepage cell discing estimate
 - C. Ordinance Review - Section 4 (9) Payment of bills
11. Correspondence
12. Information from Chair – Next meeting tentative date April 28, 2021 at 5pm.
13. Closed Session: The Sanitary Sewer Commission will not go into closed session under Wis. Stats. 19.85(1).
14. Adjournment

A majority of Village Trustees may be present, but only the Sanitary Sewer business will be discussed.

Note: Posting of Agenda at Auditorium, Post Office, Midland & villagelakenebagamon.com

Commission Members:

Bill Anderson, Chair
Howard Levo
Sean Smith

Cc:

John Stack, Operator

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Respectfully Submitted,

Daisha Nolan, Clerk, Village of Lake Nebagamon

Posted: 3/30/21 4pm